ALBERT WISNER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
4/21/20
7pm
AGENDA - Online Meeting

I. Call to order regular Board Meeting

II. PLEDGE of ALLEGIANCE

III. REVIEW/REVISE AGENDA

IV. FISCAL REPORTS
A. Review FY 2019-2020 Balance Sheets (Operating and Capital Fund)
B. Review FY 2019-2020 P&L (Operating and Capital Fund)
C. Motion to Approve Operating Budget Amendments: none
D. Motion to Approve Capital Budget Amendments: Move $3,285.00 from Engineering Fees 5210 to Construction Costs 5120.
E. Motion to Approve Warrant #631 and Capital Warrant #15
F. Motion to Approve Library Expense to be Reimbursed by Library Foundation: none
G. Motion to Approve Additional Debit Card Vendors as needed: none

V. **Motion to Approve Minutes of 3/17/20 Regular Meeting.**

VI. NEW BUSINESS
A. Motion to update closure "until further notice" based on NYS Governor's Executive Order for all "non-essential" business.
B. Discuss how to plan for re-opening, including meeting staff/public safety/social distancing protocols

VII. OLD BUSINESS
A. Reschedule Library Levy and Trustee Vote – update
Motion to authorize WVSCD to combine Library's 2020 Annual Levy and Trustee Vote with annual School District Budget Vote if possible.

VIII. BOARD COMMITTEE REPORTS
A. Executive – Wayne Rossi
B. Building and Grounds – Regina Wittosch
C. Community Relations – Nora Aman Gurvich
D. Financial – Regina Wittosch/Joan Noonan
E. Personnel – Margaret Bogdanski
a. Motion to approve AWPL Remote Work Policy:
"Remote work" is work performed in furtherance of routine duties at other places than the Albert Wisner Public Library (AWPL).

AWPL uses Remote Work for emergencies only. For the purposes of this policy, "emergency" is determined solely by AWPL.
During an emergency, AWPL may require an employee to work remotely.

b. Federal CARE Act
c. Staff Training Reports
d. **Sexual Harrassment Prevention Training for Staff and Board – rescheduled to Niche Academy online training.**

IX. FOL BOARD LIAISON REPORT – Colleen Larsen

X. TAB REPORT

XI. DIRECTOR'S REPORT
A. Department Heads Reports

XII. PUBLIC COMMENT – Rosemary will read comments sent.

XIII. EXECUTIVE SESSION - if necessary

XIV. DATE & TIME FOR NEXT MEETING
A. Regular Board Meeting, online if necessary, Tuesday May 19, 2020 at 7pm